

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Thursday, September 23, 2004

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

1:00 PM

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – July 16, 2004**
- 4. COMMITTEE REPORTS**
 - Chairman
 - Budget and Finance
 - Project Review
 - External Affairs
 - Compliance & Oversight
 - Executive Director
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - Request for a Legal Opinion on CITT Powers
 - Ballots for Chairman & Vice-Chairman
 - CITT Agenda – September 30, 2004
- 7. ANNOUNCEMENTS**
 - Next EPC Meeting Monday, October 18, 2004, 3 p.m., Stephen P. Clark Center, 111 NW 1st Street, 10th Floor Conference Room

ADJOURNMENT